

**The African Gold Properties Limited.**

**A**T an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Cannon-street Hotel, in the city of London, on the fifth day of January 1898, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company duly convened and held at the same place on the twentieth day of January 1898, the said Special Resolution was duly confirmed:—

“That this Company be wound up voluntarily.”

And at the second Meeting the following resolution was also duly carried:—

“That William Henry Pannell of 13, Basinghall-street in the city of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding up.”

Dated this 24th day of January 1898.

M. W. COLCHESTER-WEMYSS Chairman.

**In the Matter of the Puncture-Proof Pneumatic Tyre Company, Limited.**

**A**T an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hotel Metropole, Dublin, on the 24th day of December, 1897, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 24th day of January, 1898, the following resolutions were duly confirmed, viz.:—

1. “That it is expedient to sell the undertaking and all the property of this Company, and to effect an amalgamation of this Company with the Detachable Pneumatic Tyre Syndicate, Limited, and that with a view thereto this Company be wound up voluntarily, and that Alfred John Pownall, of 89 Hatton-garden, London, E.C., be, and he is hereby appointed Liquidator for the purpose of such winding up, and that a sum of £50 be paid to him for his remuneration, in addition to his disbursements.

2. “That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the Detachable Pneumatic Tyre Syndicate, Limited, of the other part, be, and the same is hereby approved, and that the Liquidator be, and he is hereby authorized, pursuant to s. 161 of the Companies Act, 1862, to enter into the said agreement and carry the same into effect with such, if any, modifications as the said Liquidator may think expedient.”

Dated this 24th day of January, 1898.

EDWARD SULLIVAN Bart., Chairman.

**Hannan's North Gold Mining Company Limited.****Special Resolutions.**

Passed the 7th day of January, 1898.

Confirmed the 24th day of January, 1898.

Pursuant to the Companies Act, 1862, section 51.

**A**T an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held at Winchester House, Old Broad-street, in the city of London, on Friday, the 7th day of January, 1898, the following resolutions were duly passed and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened and held at Finsbury House, Blomfield-street in the aforesaid city, on the 24th day of January, 1898, the following resolutions were duly confirmed as Special Resolutions:—

Resolutions—1. “That it is desirable to reconstruct the Company, and, with a view thereto, the Company be wound up voluntarily, and that

Mr. H. St. John Hodges be, and he is hereby appointed Liquidator for the purpose of such winding-up at a fee of fifty guineas.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be known as ‘Hannan's North Gold Mining Company, Limited,’ or such other name as the said Liquidator may approve, with Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors.”

3. “That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and the said new Company of the other part, be and the same is hereby approved, and that the Liquidator be and he is hereby authorized, pursuant to sec. 161 of the Companies Act, 1862 and Article 179 of the Articles of Association of the Company, to enter into an agreement with such new Company (when incorporated) in the terms of such draft, and to carry the same into effect, with such (if any) modifications as he may think expedient.”

Geo. Brooke Mee Chairman.

H. St. John Hodges Secretary.

**The Capital Investment Company Limited.**

**A**T an Extraordinary General Meeting of the above mentioned Company duly convened and held at No. 6 Clement's-lane in the city of London on the 30th day of December 1897 the following Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on the 14th day of January 1898 the following Special Resolutions were duly confirmed, viz.:—

1. “That this Company be wound up voluntarily.

2. “That Mr. J. W. Knowles of 6 Clement's-lane London E.C. be and he is hereby appointed the Liquidator to conduct the winding up.”

Dated the 22nd day of January 1898.

TORRE DIAZ Chairman.

**The Cleansine Syndicate Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 119, Holland Park-avenue Kensington in the county of London on the thirtieth day of December 1897, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the fourteenth day of January 1898, the following Special Resolution was duly confirmed:—

Resolved—“That the Company be wound up voluntarily.”

ARTHUR J. VAN PRAAGH Chairman.

**Benskin's Watford Brewery, Limited.**

The Companies Acts, 1862 to 1893.  
Special Resolutions (pursuant to Companies Act, 1862 s. 51):—

Passed 10th January, 1898.

Confirmed 25th January, 1898.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Institute of Chartered Accountants, No. 5, Moorgate-place, Moorgate-street, in the city of London, on the 10th day of January, 1898, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place on the 25th day of January, 1898, the following Special Resolutions were duly confirmed:—